

# UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF OKLAHOMA

Dennis Rice, et al.

Plaintiff(s)

vs.

Case Number: 10-CV-294-CVE-PJC

Dollar Thrifty Auto. Group, Inc., et al.

Defendant(s)

## CORPORATE DISCLOSURE STATEMENT

Pursuant to Fed.R.Civ.P. 7.1, which states:

A nongovernmental corporate party to an action or proceeding in a district court must file a statement that identifies any parent corporation and any publicly held corporation that owns 10% or more of its stock or states that there is no such corporation.

---

Hertz Global Holdings, Inc.

[name of party]

who is a (check one)  PLAINTIFF  DEFENDANT in this action, makes the following disclosure:

1. **Is party a publicly held corporation or other publicly held entity?**

(Check one)  YES  NO

2. **Does party have any parent corporations?**

(Check one)  YES  NO

If YES, identify all parent corporations, including grandparent and great-grandparent corporations:

3. **Is 10% or more of the stock of party owned by a publicly held corporation or other publicly held entity?**

(Check one)  YES  NO

If YES, identify all such owners:

4. **Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation?**

(Check one)  YES  NO

If YES, identify entity and nature of interest:

Bank of America Corporation is an indirect beneficial owner of Hertz Global Holdings, Inc. common stock held by BAML Capital Partners, the private equity division of Bank of America Corporation (formerly Merrill Lynch Global Private Equity).

5. **Is party a trade association?**

(Check one)  YES  NO

If YES, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock:

**DATED** this 10th day of June, 2010.

s/ Michael J. Gibbens

Signature

Michael J. Gibbens

OBA #3339

Printed Name

Bar Number

Crowe & Dunlevy, P.C.

Firm Name

321 S. Boston Avenue, Ste. 500

Address

Tulsa

OK

74103

City

State

ZIP

918-592-9800

918-599-9801

Phone

Fax

mike.gibbens@crowedunlevy.com

Email Address

### CERTIFICATE OF SERVICE

I hereby certify that on this 10th day of June, 2010, I electronically transmitted the attached document to the Clerk of Court using the ECF System for filing and transmittal of Notice of Electronic Filing to the Following ECF registrants:

Jack C. Moore Andrew W. Hartman HARTMAN, BLACKSTOCK & MOORE 6520 S. Lewis Ave., Suite 15 Tulsa, Oklahoma 74137 <a href="mailto:jack_moore@andrewshartman.com">jack_moore@andrewshartman.com</a> <a href="mailto:andrew@andrewshartman.com">andrew@andrewshartman.com</a>	John N. Hermes <b>McAfee &amp; Taft</b> Two Leadership Square 211 N. Robinson, 10 <sup>th</sup> Floor Oklahoma City, OK 73102 <a href="mailto:john.hermes@mcafeetaft.com">john.hermes@mcafeetaft.com</a>
Gerald L. Hilsher Christina M. Vaughn <b>McAfee &amp; Taft</b> 500 ONEOK Plaza 100 West 5 <sup>th</sup> Street Tulsa, OK 74103 <a href="mailto:gerald.hilsher@mcafeetaft.com">gerald.hilsher@mcafeetaft.com</a> <a href="mailto:christina.vaughn@mcafeetaft.com">christina.vaughn@mcafeetaft.com</a>	James S. Notis Jennifer Sarnelli <b>GARDY &amp; NOTIS, LLP</b> 560 Sylvan Avenue Englewood Cliffs, New Jersey 07632 <a href="mailto:jnotis@gardylaw.com">jnotis@gardylaw.com</a> <a href="mailto:jsarnelli@gardylaw.com">jsarnelli@gardylaw.com</a>

I further certify that on this 10th day of June, 2010, I served the same document by e-mail on the following who are not registered participants of the ECF system:

Joseph P. Moodhe Courtney M. Dankworth Debevoise & Plimpton LLP 919 Third Avenue New York, New York 10022 <a href="mailto:jpmoodhe@debevoise.com">jpmoodhe@debevoise.com</a> <a href="mailto:cmdankwo@debevoise.com">cmdankwo@debevoise.com</a>	Chet B. Waldman Carl L. Stine WOLF POPPER, LLP 845 Third Avenue New York, New York 11021 <a href="mailto:cwaldman@wolfpopper.com">cwaldman@wolfpopper.com</a> <a href="mailto:rkomreich@wolfpopper.com">rkomreich@wolfpopper.com</a> <a href="mailto:cstine@wolfpopper.com">cstine@wolfpopper.com</a>
Mitchell A. Lowenthal Deborah M. Buell CLEARY GOTTLIEB STEEN & HAMILTON LLP One Liberty Plaza New York, New York 10006 <a href="mailto:mlowenthal@cgsh.com">mlowenthal@cgsh.com</a> <a href="mailto:dbuell@cgsh.com">dbuell@cgsh.com</a>	Shane Rowley Jamie Mogil <b>FARUQI &amp; FARUQI, LLP</b> 369 Lexington Avenue, 10 <sup>th</sup> Fl. New York, New York 10017 <a href="mailto:srowley@faruqilaw.com">srowley@faruqilaw.com</a> <a href="mailto:jmogil@faruqilaw.com">jmogil@faruqilaw.com</a>

s/ Michael J. Gibbens